

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday, November 19, 2010

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

1.0 Call to Order and Introductions

9:30 AM

Chris Snyder, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – September 17, 2010

ACTION REQUESTED: Approval

4.0 Coordinating Committee Reports

There was a Planning Committee meeting held on September 22, 2010. At this meeting the Planning Committee recommended the CMAP Board approve of GO TO 2040.

5.0 Transportation Improvement Program (TIP) (Leroy Kos)

5.1 FY 10-15 TIP Amendments and Administrative Modifications

TIP revisions that exceed financial amendment thresholds have been requested. The TIP amendments and administrative modifications are attached. Revisions include line items that have been awarded, moved or deleted.

All FFY10 line items excluding transit projects that were not moved or awarded were moved to FFY14. At the end of every FFY, programmers are asked to award, move or delete the line items from the previous year. Some programmers contacted TIP staff and requested for various reasons that projects be allowed to stay year FFY 10. On a case by case basis some line items were permitted to remain but TIP staff fully expects these line items to be awarded by the January Transportation Committee meeting.

ACTION REQUESTED: Approval of TIP revisions

5.2 Meeting Dates for 2011

Approval of meeting dates by the committee is requested. 01/21/11

03/04/11 04/29/11 06/17/11 08/05/11 09/30/11 11/18/11 01/20/12

ACTION REQUESTED: The committee is asked to approve the 2011 meeting dates.

6.0 CMAQ (Holly Ostdick)

6.1 Revised Programming Policies

The CMAQ PSC has requested you consider recommending approval of the revised programming policies for CMAQ funds. CMAP staff will provide an update on the revisions.

ACTION REQUESTED: Recommendation to MPO Policy Committee for approval

6.2 CMAQ – October Status Updates

The CMAQ PSC reviewed any delays identified during the October status updates for FFY 10. CMAP staff will highlight projects the CMAQ PSC requested removal from the program.

ACTION REQUESTED: Recommendation to MPO Policy Committee for removal

7.0 GO TO 2040 Implementation: Technical Assistance (Bob Dean)

With the completion of the GO TO 2040 plan, CMAP has now begun to focus on its implementation. One important element of implementation will involve technical assistance to communities across the region. Staff will describe planned activities, including the use of the recent Sustainable Communities Initiative grant that CMAP received. A memo with further detail is attached.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

10.0 Next Meeting

The next meeting is scheduled for January 21, 2011

11.0 Adjournment

Transportation Committee Members:

Charles Abraham	Fran Klaas	Steve Schlickman
John Beissel	Don Kopec	Joe Schofer
Michael Bolton	Wes Lujan	Keith Sherman
Maria Choca Urban	Jamy Lyne	Peter Skosey
Michael Connelly	Arlene J. Mulder	Chris Snyder*
John Donovan***	Randy Neufeld	Steve Strains
John Fortmann	Jason Osborn	Paula Trigg
Jack Groner	Leanne Redden**	David Werner***
Luann Hamilton	Tom Rickert	Ken Yunker
Robert Hann	Mike Rogers	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting